

# **NPDES Stormwater**

## **Technical Advisory Committee**

### **REPORT OF MEETING**

**TUESDAY, JANUARY 20, 2004**

**10:00 A. M**

**CITY OF EAST PALO ALTO**

Page 1

#### **1. INTRODUCTIONS AND REVISION TO AGENDA**

Self-Introductions were made and no revisions were made to the Agenda.

#### **2. PRESENTATIONS**

- A. Bob requested that the First Half Deliverables be handed in at this time. He stated that for those not able to comply with today's deadline should submit it as soon as possible.
- B. Bob reported that all the City Councils have adopted the resolution approving the SWMP and authorized C/CAG to submit the NPDES Permit Renewal Application on their behalf. The County Board of Supervisors is scheduled to consider the resolution in February and the County Manager will write a letter stating the intent of the County to approve it as well.
- C. Bob again questioned the STOPPP agencies on the adoption of the IPM Policy and all agencies present indicated they had done so.
- D. 1. Fred reviewed the "Table Summarizing Details Representing Monitoring Activities", which will be a Permit Renewal Application attachment. After discussion a motion was made, seconded and the Table was approved unanimously, with no abstentions.
- D. 2. Fred reviewed the "Pollutant Prevention and Control Measures Plan", which will also be a Permit Renewal Application attachment. After discussion, a motion was made, seconded and the Plan was approved unanimously, with no abstentions.
- D. 3. Fred reviewed the "BMPs and Implementation Procedures for Conditionally Exempted Discharges", which will be a Permit Renewal Application attachment. After discussion, a motion was made, seconded and the BMPs and Implementation Procedures document was approved unanimously, with no abstentions.
- E. Fred reported that SWMP and NPDES Permit Renewal application were on schedule to be submitted to the Regional Board office by the deadline, Friday, February 23, 2004.
- F. Habte commented on the Draft Review of the 2002/2003 Annual Report. He said the Final Review is still be revised by the Board staff. The Final Review will be distributed to the TAC representatives in hard copy and by e-mail. His general comments were that the Program compliance is good, CI/I is really good, NDS is expected to do more in the area of post-construction treatment, and Municipal Maintenance had some agencies exceeding the Performance Standards. However, the Municipal Maintenance needs to provide an explanation when they are not doing some the performance standards (i.e. leaf pickup, street sweeping, etc.). Bob and Fred expressed their appreciation to Habte for the earliest Review the Program has ever received. It is important to get early feedback to make timely corrections. They also thanked him for allowing us to review the Draft and make comments prior to the Final being publish. This avoided some misunderstandings of the Annual Report submittal.
- G. Habte reported that the Regional Board will be considering a reorganization )Chair and Vice Chair) in the near future.

#### **3. SUBCOMMITTEE REPORTS**

##### **PUBLIC INFORMATION/PARTICIPATION – BARBARA EBEL**

Barbara reported that PI/P met and had further discussion of the 2002/03 Budget Tasks, Community Grants proposals, new educational materials and plans for the next a thermometer exchange program.

**REPORT OF MEETING**

**JANUARY 20, 2004**

**PAGE 2**

**3. SUBCOMMITTEE REPORTS (continued)**

**COMMERCIAL/INDUSTRIAL AND ILLICIT DISCHARGE – CYNTHIA ROYER**

Cynthia reported that CI/I did not meet.

**NEW DEVELOPMENT – RAY HONAN**

Ray reported that the New Development did not meet. There will be an NDS Training Workshop on May 27<sup>th</sup>.

**MUNICIPAL GOVERNMENT MAINTENANCE ACTIVITIES – VINCE FALZON**

Vince reported that the Municipal Government Maint. Committee did not meet, but will meet tomorrow, January 21<sup>st</sup>. He reported that this will be his last meeting as Chair and that Steve Tyler, Atherton, has agreed to assume the Chair after the January meeting.

**WATERSHED AND MONITORING – KEN ROBINSON**

Ken reported that WAM did not meet.

**4. PUBLIC COMMENTS**

None

**5. ANNOUNCEMENTS**

Bob did ask for sign ups for future meetings in the last half of the calendar year.

**6. ADJOURNED**